



Minutes from NOTC
Board Meeting
October 10, 2022
7:00pm
NOTC Conference Room @ Ace Title

Minutes from Board Meeting, October 10, 2022, 7:00PM

NOTC Board Members present: Patrick Morrison, Roy Lissarrague, Geoff Rose, Michele Campisi, Pat Driscoll, Jessica Henschen, Joel Henschen, Karah Lindbergh, Belinda Loo, Alan Rovira, J. J. Waguespack, Joey Yanosky.

Also present: Randy Schmidt, Scott Hall, Fred Ruckert

Not present: Jason Joubert

Call to Order (6:48PM)

Pledge of Allegiance (Roy Lissarrague)

Approval of Amended August 2022 Meeting Minutes

- Motion to approve amended August 2022 Meeting Minutes by J.J. Waguespack, seconded by Roy Lissarrague. Motion approved.

Approval of September 2022 Meeting Minutes

- Motion to approve September 2022 Meeting Minutes by Roy Lissarrague, seconded by Joel Henschen. Motion approved.

Correspondence:

- Perpetual Prayer card sent to Mike Grieb who thanked the Club.

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report (Geoff Rose, Treasurer)

- Current balance: \$1,040,385.79
- September 2022 loss: \$8870.89
- 1st Quarter/YTD loss: \$16,666.36
- Money now in 2 banks, instead of 3.
- Finance Committee continuing to work on moving money to higher yielding CDs.

President's Report (Patrick Morrison, President)



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- Mole Hill CC Meet recap (10/4 @ LaFreniere Park): overall a great success. NOTC represented well! Thank you to Joey, J.J., Jason and Alan for their help. NOTC to receive a donation as a thanks for our help.
- Gran Prix numbers tallied by Scott and J.J. Fred to post on website soon. Scott recommended results get posted at upcoming Al Briede Race as well.
- Volunteer party – November 12 Urban South from 1-4pm. Patrick to get food. Alan to send “Save the Date” email to all volunteers. Volunteer “Race Crew” shirts to be given out. \$1000 budget approved (motion: J.J., second: Roy), but will use Blue Doo donation money. Next year can offer better giveaways based on number of races volunteered at.
- 60th Anniversary: Need to develop logo and think of other ideas to celebrate this milestone.
- Patrick applied to Red Dress Run for scholarship funds (\$4000).
- Girls on the Run: asked NOTC to volunteer at water stop for their race November 19th.

Executive Session to discuss Ben Burke, Candidate for open Race Director position

- Motion to offer Ben Burke \$3500/mo x3 months probationary period, then \$4000/mo x 9 months with start date of October 17, 2022 by Joey Yanosky. Seconded by Roy Lissarrague. Motion passed with J.J. Waguespack abstaining.

Vice President’s Report (Roy Lissarrague, VP)

- PEM needs volunteers to help with Halloween Half Marathon

EXECUTIVE RACE DIRECTOR’S REPORT (Randy Schmidt)

- Blue Doo September 17, 2022: 115 runners. Good event despite Tulane Police not showing up.
- Oktoberfest October 8, 2022: 407 runners
- Al Briede Gold Cup October 23, 2022: at Metairie Cemetery, 98 signed up so far. Need volunteers at turns (12).



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- Turkey Day November 24, 2022: 525 signed up
- Ole Man River December 2022: 5K and 10K on the levee. 10K will be a CCC Qualifier. Chuck George to measure/certify course.
- Remember we are there for the participants of the races. Make them feel special/

STANDING COMMITTEE REPORTS

- Race Committee: Motion to purchase Name Recognition Computer for finish line for \$398.47 by J.J. Waguespack, seconded by Roy Lissarrague. Motion approved.

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- Fred to change same-day registration forms so they mimic the data entry fields on the computers.

ANNOUNCEMENTS

- Next board meeting: Monday, November 14, 2022, 7:00pm – Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121

ADJOURNMENT (8:25PM)